## AGENDA SPECIAL MEETING

THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION

DAY & DATE: Thursday, September 23, 2004

TIME: 5:00 p.m.

**LOCATION:** 1st Floor Community Development Conference Room,

One Civic Center, 7447 E. Indian School Road, Scottsdale, AZ

1. Introductions and Roll Call

2. Minutes: August 26, 2004

- 3. Report/Discussion: September 15<sup>th</sup> and 18<sup>th</sup> Open Houses on Selection Process for 1950s Neighborhoods Eligible for Consideration for Historic District Designation All
- 4. Report/Discussion: Update on Sugar Bowl, Pink Pony, and Titus House Building Condition Assessment Reports, HP Plan Guidelines, and Proposed Construction Debbie Abele, HPO
- 5. Committee Reports/Meeting Schedules/Discussion:
  - Historic Register Committee Commissioner Howard
  - Education Outreach Committee Commissioner Hartz
- 6. Report/Discussion: HPO/Staff Report and Announcements
- 7. Commissioner Comments and Announcements\*
- 8. Public Comments\*
- 9. Future Meetings and Agenda Items\*
- 10. Adjournment

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

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